



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2011**

XQW4FUHD

Company Name: **THE LANDMARK TRUSTEE COMPANY LIMITED**

Company Number: **02384569**

Date of this return: **16/05/2011**

SIC codes: **7487**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **SHOTTESBROOKE
MAIDENHEAD
BERKSHIRE
SL6 3SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER HUXLEY**

Surname: **PEARCE**

Former names:

Service Address: **SPINDLETREE COTTAGE EWHURST ROAD
CRANLEIGH
SURREY
GU6 7EF**

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR MALCOLM RUSSELL**

Surname: **AIRS**

Former names:

Service Address: **39 HIGH STREET
DORCHESTER ON THAMES
WALLINGFORD
OXFORDSHIRE
OX10 7HN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/03/1941** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **COLLINS**

Former names:

Service Address: **FLAT N
19 HYDE PARK GARDENS
LONDON
W2 2LY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/10/1952** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HUGH RICHARD**

Surname: **COOKSON**

Former names:

Service Address: **MANOR HOUSE
STRATFORD TONY
SALISBURY
WILTS
SP5 4AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JOHN HUMPHREY**

Surname: **DE TRAFFORD**

Former names:

Service Address: **17 BOLTON GARDENS
LONDON
SW5 0AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/09/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARTIN DRU**

Surname: **DRURY**

Former names:

Service Address: **3 VICTORIA RISE
LONDON
SW4 0PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **ALEXANDER GRAHAM**

Surname: **HAMILTON**

Former names:

Service Address: **8 LYPIATT TERRACE
CHELTENHAM
GLOUCESTERSHIRE
GL50 2SX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **DR ANNA**

Surname: **KEAY**

Former names:

Service Address: **1 WATERHOUSE SQUARE 138-142 HOLBORN
LONDON
EC1N 2ST**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/08/1974**

Nationality: **BRITISH**

Occupation: **HISTORIAN**

Company Director 8

Type: **Person**

Full forename(s): **SIR LAURENCE HENRY PHILIP**

Surname: **MAGNUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR CHARLES SENFF**

Surname: **MCVEIGH III**

Former names:

Service Address: **SAMWAYS ALVEDISTON
NR SALISBURY
WILTSHIRE
UNITED KINGDOM
SP5 5LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1942** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **10**

Type: **Person**

Full forename(s): **MR NEIL FRANCIS JEREMY**

Surname: **MENDOZA**

Former names:

Service Address: **28 LADBROKE SQUARE
LONDON
W11 3NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/11/1959**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 11

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **STANCLIFFE**

Former names:

Service Address: **29 MARYGATE
YORK
YO30 7WH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/12/1944**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.